

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held February 24, 2015 at 6:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 6:00 p.m.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Douglas Coubrough, Councillor Vance Fuder, CAO Neil Loonen.
- GALLERY:**
- DELEGATION:** Richard Neufeld from North Star Planning.
- AGENDA:**
Motion: 15-38
- MOVED BY Councillor Douglas Coubrough that the agenda amended be accepted as printed for the February 24, 2015 meeting with the following additions.
- Carried
- DELEGATION**
NORTH STAR PLANNING
- The Village of Irma discussed with North Star Planning many aspects involving the new Land Use Bylaw. Council took a survey which in turn will be used to help shape the initial bylaw. The survey will also be given to residents. Topics discussed where zoning areas where council was taught about non-traditional zoning areas.
- NEW BUSINESS**
FIRE BUDGET
Motion: 15-39
- MOVED BY Councillor Vance Fuder that the Village of Irma accept the Irma Fire Budget presented with the Village of Irma's portion being \$26,836.66.
- Carried
- HOLIDAYS**
- The CAO presented council with a list of holiday requests for 2015.
- MAY MEETING**
- NORTHERN LIGHTS**
- Northern Lights is looking for sponsor ship. Council directed administration to communicate the new donation policy to the organization.
- Motion: 15-40
- MOVED BY Mayor Dennis Fuder that the Village of Irma move in camera to discuss a land concern at 9:10 P.M.
- Carried

Initials of Mayor and CAO:

Motion: 15- 41

MOVED BY Mayor Dennis Fuder that the Village of Irma move out of in camera at 9:25 P.M. after discussing a land issue.

Carried

ADJOURN

Motion: 15-42

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 9:26 P.M.

Carried

Mayor

CAO